Fredericksburg ISD

Regular Board Meeting Minutes

Monday, July 14, 2025

FISD Central Administration, 110 W. Travis, Fredericksburg, TX 78624

A Regular Board Meeting of the Fredericksburg ISD Board of Trustees was held on Monday, July 14, 2025, beginning at 5:30 PM in the FISD Central Administration, 110 W. Travis, Fredericksburg, TX 78624.

Attendance Taken at 5:33 PM.

Judge Edwards:	Present
Rusty Jenschke:	Present
Brian Lehne:	Present
Gayle Schoessow:	Present
Matt Seidenberger:	Present
Taylor Ward:	Present
Keri Hensley:	Absent

1. **Call to Order**
   Presenter: Mr. Matt Seidenberger
2. **Invocation**
   Presenter: Mrs. Keri Hensley
3. **Pledge to the US Flag & Texas Flag**
   Presenter: Mr. Taylor Ward
4. **District Updates**
   A. **School Health Advisory Council Update**
      Presenter: Mrs. Sarah Southard
5. **Public Comments**
6. **Discussion and Possible Action of Consent Agenda Items**
   Presenter: Mrs. Jill Minshew
   A. **Minutes of the June 23, 2025, Regular Board Meeting**
   B. **General Fund Statement of Revenues and Expenditures**
   C. **General Fund: Budget Amendments - NONE**
   D. **School Nutrition Fund: Statement of Revenues and Expenditures**
   E. **Debt Service Fund: Statement of Revenues and Expenditures**
   F. **2022 Bond Fund: Statement of Revenues and Expenditures**

G. Interlocal/Other Renewal Agreement: UT Austin OnRamps

H. (LOCAL) Policy Update 125 and Annual Policy Review Changes (As Offered by TASB)

Action(s):

Taylor Ward made a motion to approve consent agenda items with amended minutes. Brian Lehne seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

7. New Business: Action/Discussion Items

A. Discussion and Possible Action to Lease District-Owned Property to Innovative Network of Knowledge (INK)

Presenter: Mrs. Jill Minshew

Action(s):

Brian Lehne made a motion to approve the lease of property as discussed and delegate authority to the Superintendent to negotiate final lease terms with INK and execute a lease agreement on behalf of the District. Gayle Schoessow seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

B. Discussion and Possible Action of an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent

Presenter: Mrs. Jill Minshew

Action(s):

Rusty Jenschke made a motion for the 2025-2026 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Judge Edwards seconded the motion.
Motion Passed - Yea: 4, Against: 2, Absent: 1.

C. Discussion and Possible Action to Delegate Authority to the Superintendent to Hire the Director of Transportation

Presenter: Mrs. Jill Minshew

Action(s):

Taylor Ward made a motion to delegate authority to the Superintendent

to approve a Non-Chapter 21 employment contract for a Director of Transportation. Brian Lehne seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

D. Discussion and Possible Action on the One-Year Renewal of Trash Pickup and Disposal Services

Presenter: Mr. Michael Gonzales

Action(s):

Gayle Schoessow made a motion to approve the One-Year Agreement for Trash Pickup and Disposal. Rusty Jenschke seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

E. Discussion and Possible Action on Innovative Courses for the 2025-2026 School Year

Presenter: Mrs. Lori Maxcey

Action(s):

Taylor Ward made a motion approve the innovative courses for the 2025-2026 school year. Brian Lehne seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

F. Discussion and Possible Action of the FISD Professional Development Plan

Presenter: Mrs. Lori Maxcey

Action(s):

Rusty Jenschke made a motion to approve the FISD Professional Development Plan as presented for the 2025-2026 school year. Taylor Ward seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

G. Discussion and Possible Action for the Purchase of Technology Services for the Network Administrator Position

Presenter: Mr. John Hext and Mrs. Sheryl Jacks

Action(s):

Rusty Jenschke made a motion to approve the purchase of Weaver Technology Services. Taylor Ward seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

H. Discussion and Possible Action for the Purchase of Technology Services for the System Administrator Position

Presenter: Mr. John Hext and Mrs. Sheryl Jacks

Action(s):
Brian Lehne made a motion to approve the purchase of Weaver Technology Services. Gayle Schoessow seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

I. **Discussion and Possible Action for the Purchase of Lenovo Chromebooks**
Presenter: Mr. John Hext and Mrs. Sheryl Jacks
Action(s):
Rusty Jenschke made a motion to approve the purchase of 400 Lenovo Chromebooks through Premier Wireless. Judge Edwards seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

J. **Discussion and Possible Action for Board Committees**
Presenter: Mr. Matt Seidenberger
Action(s):
Taylor Ward made a motion to approve the Board Committees as is, with the addition of Gayle Schoessow appointed to the Finance Committee. Rusty Jenschke seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

K. **Discussion and Possible Action for Security Company for the 2025-2026 School Year**
Presenter: Mrs. Sheryl Jacks
Action(s):
Rusty Jenschke made a motion to approve TX2 Security as the FISD security guard company. Gayle Schoessow seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

L. **Discussion and Possible Action Regarding School Physician Consultation Agreement**
Presenter: Mrs. Lori Maxcey
Action(s):
Taylor Ward made a motion to approve the MOU for medical consultation services. Judge Edwards seconded the motion.
Motion Passed - Yea: 6, Against: 0, Absent: 1.

8. **Board Business**
9. **Convene in Closed Session Under Texas Open Meeting Act, Texas**

Government Code, Chapter 551

A. **Section 551.071: For the Purpose of a Private Consultation with the Board's Attorney on Any or All Subjects or Matters Authorized by Law - Discussion Regarding Middle School Bond Project Matters**
   Presenter: Mr. Michael Gonzales

10. **Reconvene in Open Session**
11. **Consider Action on Closed Session Items**
12. **Adjournment**

    Action(s):

    Brian Lehne made a motion to adjourn the meeting at 7:47 p.m. Taylor Ward seconded the motion.

    Motion Passed - Yea: 6, Against: 0, Absent: 1.

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Matt Seidenberger, President
Board of Trustees

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Taylor Ward, Secretary
Board of Trustees